

# Business Committee Meeting Minutes

Regular Business Committee Meeting July 20, 2012

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on July 20, 2012. These actions are to be followed up by the appropriate departments.

1) Jackie Williams motion to approve the August 4, 2011 Emergency Special Business Committee Meeting as corrected. Stella Nullake 2nd. VOTE: George-Yes, Orvena-Abstain, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

2) Jackie Williams motion to approve the Special Business Committee Meeting Minutes of May 4, 2012 as presented. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

3) Jackie Williams motion to approve the Recessed Special Business Committee Meeting Minutes of May 15, 2012 as corrected. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

4) Jackie Williams motion to approve the Special Business Committee Meeting Minutes of June 5, 2012 as corrected. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

5) Jackie Williams motion to approve the Regular Business Committee Meeting Minutes of June 22, 2012 as corrected. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

6) Jackie Williams motion to approve the Emergency Special Business Committee Meeting Minutes of June 29, 2012 as presented. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

7) Sac and Fox Nation Mobile Home Park (Discussion only no action required).

8) Approved Resolution SF-12-242, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Maintenance Department Budget Modification #2 in the total funding amount of \$375,783.00. Jackie Williams-motion, Stella Nullake- 2nd. VOTE: Orvena-

Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

9) Jackie Williams motion to renew the Remote Radiologist Service Agreement for the Black Hawk Health Center Radiology Department as presented per contract #2009-01-02c. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

10) Jackie Williams motion to approve a lease agreement between the Sac and Fox Nation and Two Feathers Smoke Shop in Chandler, Oklahoma for the term of 5 years as presented per lease #14-20-0208-17624. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

11) Approved Resolution SF-12-243, a resolution approving the Fiscal Year 2012 Pow Wow Committee Oklahoma Arts Council Budget in the total funding amount of \$2000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

12) Jackie Williams motion to approve the renewal of the contract to Educational Services between Stroud Public Schools I-054 and Sac and Fox Nation Juvenile Facility per contract #2009-07-25c as presented. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

13) Approved Resolution SF-12-244, a resolution approving and authorizing the submission of a grant application to the Oklahoma Historical Records Advisory Board for the Fiscal Year 2013 for the Sac and Fox National Public Library and Archives in the amount of \$5000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

14) Jackie Williams motion to approve the bid from UpTime/Shore Tel Phone System for the Sac and Fox Nation to be purchased and be paid from the 2012 Department of Interior Deferred and Administration Funds and from the Indian Health Services Funds in the total amount of \$145,263.17 as recommended. Stella Nullake-2nd. VOTE: Jackie-Yes,

Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Motion carried.

15) Approved Resolution SF-12-245, a resolution approving the Fiscal Year 2013 Department of Energy Weatherization Assistance Program Grant Application in the total funding amount of \$148,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

16) Jackie Williams motion to approve a title change in the job description from Prevention Specialist/Case Manager to Substance Abuse Counselor #2 as presented in a memorandum dated July 17, 2012. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

17) Jackie Williams motion to approve Stella Nullake as the liaison for the Sac and Fox Gaming Commission as requested. Carla Reed 2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Abstain. Motion carried.

18) Jackie Williams motion to approve the August 29, 2012 as the give-away date for excess items as requested in a memorandum dated July 18, 2012. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

19) Approved Resolution SF-12-246, a resolution adding eleven persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Carla Reed left meeting at 2:55 p.m.

20) Approved Resolution SF-12-247, a resolution denying sixteen persons to the membership roll of the Sac and Fox Nation in Accordance with the Sac and Fox Nation. Jackie Williams-motion, Stella Nullake-2nd. Jackie Williams withdrew her motion for further research and be brought back. Stella Nullake-2nd agreed.

Break at 3:57p.m.

Back from Break at 4:23 p.m.

21) Approved Resolution SF-12-247, a resolution suspending all acquisitions of individually owned property under Chapter 2 Subchapter A Section 221 of Title 26 of the Sac and Fox Code of Laws. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Absent, Stella-Yes, George-Yes, Orvena-Abstain, Jackie-Yes. Motion carried.

22) Approved Resolution SF-12-248, a resolution amending Title 26 of the Sac and Fox Code of Laws Chapter 2” Real Property of the Sac and Fox Nation and Assignments Thereof” to subject the acceptance and approving authority granted to the Realty Director to the approval of the Business Committee by Resolution. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Absent. Motion carried.

Tabled Items:

Sac and Fox Nation Elders Advisory Committee By-Laws.

Resolution SF-12-\_\_FY 2012 Sac and Fox Nation Pow Wow Committee Budget Modification #1.

Resolution SF-12-\_\_Authorizing and adopting a Business Ethics and Conflict of Interest Policy for the Sac and Fox Nation.

Donations/Local Government and Chairtable.

Sac and Fox Veteran’s Women’s Auxiliary By-Laws.

Executive Session: Termination Appeal #2012-03.

**Struck Items:**

Resolution SF-12-\_\_FY 2012 Historic Preservation Budget.

Resolution SF-12-\_\_Approving and Authorizing the Acceptance of One-Time Funding from the Department of the Interior to replace the Sac and Fox Nation’s Tribal Court computers and server.

Resolution SF-12-\_\_Approving and authorizing the Submission of a Grant Application to Home Depot for the Fiscal Year 2013 for the Sac and Fox National Public Library.

Resolution SF-12-\_\_Fiscal Year 2012 Third Party Budget Modification #2 Revision.

Fiscal Year 2012 Grievance Committee Budget.

Meeting adjourned at 4:29 p.m.

## Business Committee Meeting Minutes

Special Business Committee Meeting July 13, 2012

Please be advised that the following are official actions taken by the Business Committee in an Emergency Special Business Committee Meeting held on July 13, 2012. These actions are to be followed up by the appropriate departments.

1) Approved Resolution SF-12-241,

a resolution authorizing and adopting the Sac and Fox Nation Multi-Hazard Mitigation Plan. Jackie Williams-motion, Carla Reed-2nd. VOTE: Carla-Yes, Orvena-Absent, Jackie-Yes, George-Yes, Stella-Absent. Motion carried.

Meeting adjourned at 3:41 p.m.

**Oklahoma Tobacco Helpline**

**1 800 QUIT NOW**



Starting August 12, 2012

**Sunday Worship Services**

**At**

**Sac and Fox Chapel**

9:45 a.m. - Bible Study

11:00 - Worship Services

Preaching: Don Tiger

Worship Leader: Mike Grass

Come Join Us . . .

*This is the day that the Lord hath made we will rejoice and be glad in it.*

**FALL RUMMAGE SALE**

Sac and Fox Community Building

5.5 miles south of Stroud on Hwy 99

**Sat. October 13<sup>th</sup> –8am. To 3pm.**

Contact Anita, Angela, or Kay for booth space.

More information will be posted later.



**Talk Sauk!**

**Sauk Language Stroud Community Classes Begins Monday Sept. 17<sup>th</sup>.**

**Every Monday and Thursday evening from 6-7:30 PM**

**Sac and Fox Education Department**  
(7 miles South of Stroud. Across from Black Hawk Clinic)

**Join us for Potluck Dinner, Language, and Fun!**

For questions please call  
**Sac and Fox Language Department**  
**918-968-0070**